IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 11/21/2019

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair

Barbra Osterhout Teresa Lee Rose La Vona Andrew Kenneth W Nuhn Cynthia K Olsen

BOARD MEMBERS ABSENT: Kevin C Woodall

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Nicholas Krema, General Counsel Betsy Duncan, Board Specialist

The meeting was called to order at 8:30 AM MST by Gayle L Chaney.

NEXT MEETING was confirmed for <u>12/12/2019 at 8:30 AM MST.</u>

NEW BUSINESS

DISCUSSION OF EXPIRED SUPERVISORS

The Board specialist requested that a procedure be documented to determine actions to be taken when an active supervisor of a permit holder(s) allows their license to expire. Ms. Hall suggested sending a letter to the supervisor and permit holder(s) warning of termination of the permit in 15 days from the date of the letter and inclusion of this warning on the letter issuing the permit and on the Board's webpage FAQs. The Board determined to carry this discussion over to the next meeting.

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive

session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Osterhout. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye, and Ms. Rose, aye. Motion carried.

Ms. Rose made a motion to come out of executive session. It was seconded by Mr. Nuhn. Motion carried.

APPLICATIONS

Ms Osterhout made a motion to approve the following for licensure:

REIS-RODREGUEZ DAWNETTE	SIGN-4098
TAOW BRENNA	SLP-4083
BEECH EMILY	SIGN-4088
LONG BRITTANY	SLP-4093

It was seconded by Ms. Andrew. Motion carried.

Ms. Osterhout made a motion to approve the following pending receipt of additional information and review by a Board member of the same discipline:

901164399 901171196

It was seconded by Mr. Nuhn. Motion carried.

ADJOURNMENT

Ms. Andrew made a motion to adjourn the meeting at 9:05 AM MST. It was seconded by Ms. Andrew. Motion carried.

Gayle L Chaney, Chair	Barbra Osterhout
Kevin C Woodall	Teresa Lee Rose
La Vona Andrew	Kenneth W Nuhn
Cynthia K Olsen	Kelley Packer, Bureau Chief